



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, August 16, 2017
 6:30 PM

Rhonda Armstrong – Mayor
 Gary Yep – Mayor Pro Tem
 Michele Arvance – Council Member
 Raj Dhaliwal – Council Member
 Espi Sandoval – Council Member

Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espi Sandoval (ES)

Absent: None

Also Present: City Manager Kunkel, City Attorney Montoy, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: 7/16-29/2017: \$151,624.78; RP & Other: \$5,942.04; OT: \$2,628.38; Standby: \$1,161.96; Comp Time Earned: 17.63

RECOMMENDATION: Council approve payroll as presented.

Voting: Yes, No,
 Absent (Abstain or
 Recuse if needed)

6:32 p.m.

All Present

Tom Boonstra
 Kerman Baptist Church

Performed

Approved GY/RD
 (5-0-0)

Approved
 RA recuse from
 2.C2 employee,
 Tabled 2.C3 (HCM)
 RD removed 2.E

Approved 2.C2
 GY/RD (4-0-1) RA

C. SUBJECT: Warrants

1. Nos 11537-11684 \$354,217.90
2. Excepting - Sebastian 11672- \$150.00, Sebastian 11673- \$3,067.17
3. Excepting - US Bank Corporate 11585 - \$4,876.06

2.C3 Removed

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

D. SUBJECT: Monthly Investment Report Ending July 31, 2017 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

E. SUBJECT: Resolution Amending 2017/2018 Miscellaneous and Public Safety Salary Schedules (TJ)

Removed
Approved GY/ES
(5-0-0) Staff to
bring back with
clarification of
money paid for
certificate and
other items
reimbursed or
compensated to
the employee on
the scale.

RECOMMENDATION: Council by motion adopt resolution approving an amendment to the Miscellaneous and Public Safety Employee salary schedules effective July 1, 2017.

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Consideration of Consultant Services to Conduct a 2018 Tax Initiative Feasibility Study (JK)

RECOMMENDATION: Council discuss and direct staff accordingly.

Approved GY/ES
(4-0-1) moving
forward with RFP
for consultant for
tax initiative. (MA)

5. CITY MANAGER/STAFF COMMUNICATIONS

A. Kerman Harvest Festival - September 14-17 - Kerckoff Park (MR)

6. MAYOR/COUNCIL REPORTS

A. Grand Marshal Reception - Thursday, August 31, 6:30 p.m., Kerman Floral

7. CLOSED SESSION

- A.** Government Code Section 54957 - Public Employee Evaluation - Title: Chief of Police
- B.** Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: 1 potential case

No reportable action

Item pulled for further discussion.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8. ADJOURNMENT

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: August 17, 2017



Marci Reyes
City Clerk